FOR THE YEAR 2014 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA SEPTEMBER 2, 2014

The Cherokee County Board of Supervisors met in regular session on Tuesday, September 2, 2014 with Rick Mongan, Dennis Bush, Mark Leeds, Jeff Simonsen, and Ginger Walker present. Dan Whitney, *Chronicle Times*, represented the press. Dave Scott, Dave Skou, Gary Lundquist, Chuck Tolzin, Justin Pritts, and Jeff Friedrichsen were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Bush, Walker, Leeds; Nayes – none; Abstentions – none.

Motion by Mongan, seconded by Simonsen to approve the agenda. Motion carried.

Motion by Bush, seconded by Simonsen to approve the minutes of the previous meeting. Motion carried.

Cindy Nelson, Deputy Treasurer, requested permission to remove five parcels from the County's Tax Roll and to abate property taxes due on those properties. The County received a Court Order to transfer ownership of five properties to the City of Cherokee, however, there were no provisions requiring the City to assume responsibility for the delinquent taxes on those properties. Nelson also presented the County Investment Policy with no changes.

Motion by Walker, seconded by Simonsen to approve tax abatement on the following parcels: 220 West Locust Street (#980734207007); 407 South 6th Street (#980734127031); 331 East Cedar Street (#980727482008); 335 East Cedar Street (#980727482009); 316 West Locust Street (#980734205011). Motion carried.

Motion by Simonsen, seconded by Bush to accept the County Investment Policy as presented. The Investment Policy should be reviewed and approved every two years.

The Homestead Credit discussion was tabled until Hedgie Brandt, County Treasurer is available.

Brandon Billings, Assistant Engineer, presented a utility permit and an Employee Final Payout.

Motion by Simonsen, seconded by Bush to approve an underground utility permit for Iowa Lakes Electric Cooperative between Sections 1 and 2 of Amherst Township. Motion carried.

Motion by Mongan, seconded by Walker to approve a \$1,845.34 final payout to Michael Brunsting, General Laborer for hours worked and accrued vacation time. Motion carried.

The supervisors gave committee updates.

Gary Husman, Marcus Mayor discussed several potential solutions to control the truck traffic on Section Street in Marcus. No action was taken.

Rick Emswiler, Emswiler Architect discussed ADA regulations for the Courthouse South Entrance, and a Law Enforcement Center Addition. Emswiler is going to draft a proposal with two phases, one being the Communication Center and one being the Law Enforcement Center.

There being no further business, Chairman Leeds adjourned the meeting at 11:09 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:	
Mark Leeds, Chairman		Sara Lucas, Assistant Auditor